

General Committee

Date

January 13, 2016

Time

9:04 AM

Location

Council Chamber, 2nd Floor, Civic Centre,
300 City Centre Drive, Mississauga, ON L5B3C1

Members Present

Mayor Bonnie Crombie
Councillor Jim Tovey Ward 1
Councillor Karen Ras Ward 2
Councillor Chris Fonseca Ward 3
Councillor John Kovac Ward 4
Councillor Carolyn Parrish Ward 5
Councillor Nando Iannicca Ward 7
Councillor Matt Mahoney Ward 8
Councillor Sue McFadden Ward 10 (Chair)
Councillor George Carlson Ward 11

Members Absent

Councillor Ron Starr Ward 6 (Personal)
Councillor Pat Saito Ward 9 (Personal)

Staff Present

Janice Baker, City Manager and Chief Administrative Officer
Gary Kent, Commissioner of Corporate Services and Chief Financial Officer
Paul Mitcham, Commissioner of Community Services
Ed Sajecki, Commissioner of Planning and Building
Martin Powell, Commissioner, Transportation and Works
Mary Ellen Bench, City Solicitor, Legal Services
Crystal Greer, Directive of Legislative Services and City Clerk
Diana Rusnov, Manager of Legislative Services and Deputy Clerk
Sacha Smith, Legislative Coordinator

1. **CALL TO ORDER** – 9:04 AM

2. **APPROVAL OF THE AGENDA**

Approved (Councillor Parrish)

3. **DECLARATIONS OF CONFLICT OF INTEREST** – Nil

4. **PRESENTATIONS** - Nil

5. **DEPUTATIONS**

- 5.1 Peter Toliás, President, Toliás Motivates and Founder of I Can, We Can, Eshan Khandaker, President-elect, Rotary Club Mississauga Airport and Chris Thompson, United Way of Peel Region with respect to the I Can, We Can event on February 13, 2016 at the Hershey Centre and a request to waive the fees to use the Centre

Mr. Toliás spoke to the I Can, We Can event scheduled for February 13, 2016 at the Hershey Centre. He requested that the fee to utilize the Hershey Centre be waived as the event would focus on motivating youth. Mr. Thompson spoke to the celebrity basketball game, youth tournament and the video contest. Mr. Khandaker spoke to the Mississauga students that will be participating in the event.

Members of Committee asked questions about the event and how the money would be handled. Concerns were expressed with waiving the fees, the short time period to plan the event and more information required on the business plan for the event. It was suggested that Mr. Toliás work with the councillors to inform the youth groups in Mississauga about this event. It was also suggested that there be some communication to all of the rotary clubs in Mississauga about the event and that the City review the opportunity to be a sponsor of the event.

Paul Mitcham, Commissioner, Community Services spoke to the matter and noted the costs to use the Hershey Centre for the event. He further noted that the initial quote would need to be reviewed as the event has changed since the quote was given.

RECOMMENDATION

That the matter regarding the request to waive the fees at the Hershey Centre for the I Can, We Can event scheduled for February 13, 2016 be referred to staff for a report back to Council on January 20, 2016.

Referred (Councillor Iannicca)
Recommendation GC-0001-2016

6. MATTERS CONSIDERED**6.1 Stopping Prohibition – Crossfield Bend and Windy Oaks (Ward 1)**

Corporate Report dated December 17, 2015 from the Commissioner of Transportation and Works with respect to stopping prohibitions on Crossfield Bend and Windy Oaks.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement stopping prohibitions on Crossfield Bend and Windy Oaks between 8:00 a.m. - 4:00 p.m., September 1 to June 30, Monday - Friday at the following locations:

1. On the west side of Crossfield Bend between Angelene Street and a point 282 metres (925feet) northerly thereof.
2. On the north side of Windy Oaks between the west limit of the roadway and the east limit of the roadway.

Approved (Councillor Tovey)
Recommendation GC-0002-2016

6.2 Lower Driveway Boulevard Parking – Burnford Trail (Ward 9)

Corporate Report dated December 17, 2015 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Burnford Trail.

RECOMMENDATION

That a by-law be enacted to amend the Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on both sides of Burnford Trail.

Approved (Councillor Tovey)
Recommendation GC-0003-2016

6.3 Lower Driveway Boulevard Parking – Tacc Drive between Ninth Line and Farmcote Drive (Ward 10)

Corporate Report dated December 17, 2015 from the Commissioner of Transportation and Works with respect to lower driveway boulevard parking on Tacc Drive between Ninth Line and Farmcote Drive.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement lower driveway boulevard parking between the curb and sidewalk, at any time on both sides of Tacc Drive between Ninth Line and Farmcote Drive.

Approved (Mayor Crombie)

Recommendation GC-0004-2016

6.4 Parking for Restricted Periods – Maiden Lane (Ward 11)

Corporate Report dated December 17, 2015 from the Commissioner of Transportation and Works with respect to parking for restricted periods on Maiden Lane.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement two hour parking for three (3) parking spaces between the north and south curb at the east limit of Maiden Lane from a point 42 metres (138 feet) east of Queen Street South to a point 6 metres (20 feet) easterly thereof from 7:00 a.m. to 9:00 p.m. No parking will be permitted outside of these hours.

Approved (Mayor Crombie)

Recommendation GC-0005-2016

6.5 U-Turn Prohibition – Argentia Road and the Private Access to 3050 Argentia Road (Ward 9)

Corporate Report dated December 17, 2015 from the Commissioner of Transportation and Works with respect to a U-turn prohibition on Argentia Road and the private access to 3050 Argentia Road.

Councillor Parrish expressed concerns about U-turns at signalized intersections. Martin Powell, Commissioner, Transportation and Works explained that No U-turn restrictions are site specific and if there are issues identified, staff will respond. He further noted

that staff could review the major intersections such as Mavis Road and Burnhamthorpe Road and check with the Peel Regional Police for any problematic intersections and report back to General Committee.

RECOMMENDATION

That a by-law be enacted to amend The Traffic By-law 555-00, as amended, to implement a U-turn prohibition, at any time, for westbound motorists at Argentia Road and the private access to 3050 Argentia Road.

Approved (Councillor Mahoney)
Recommendation GC-0006-2016

6.6 Repeal and Replacement of the Accessible Parking By-law 1-09, as amended, and Amendments to the Administrative Penalty By-law 282-13, as amended

Corporate Report dated December 17, 2015 from the Commissioner of Transportation and Works with respect to the repeal and replacement of the Accessible Parking By-law 1-09, as amended and amendments to the Administrative Penalty By-law 282-13, as amended.

Councillor Iannicca spoke to accessible parking permits and noted that the Province will be reviewing how the permits are issued. Diana Simpson, Accessibility Coordinator explained that there will be security measures that will be added to the accessibility permits to ensure it is used by the right person.

RECOMMENDATION

1. That a by-law to amend the Administrative Penalty By-law 282-13, as amended, (Appendix 1) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated December 17, 2015 entitled "Repeal and Replacement of the Accessible Parking By-law 1-09, as amended, and Amendments to the Administrative Penalty By-law 282-13, as amended".
2. That the Accessible Parking By-law 1-09, as amended, be repealed and a new Accessible Parking By-law (Appendix 2) be enacted as outlined in the report from the Commissioner of Transportation and Works, dated December 17, 2015 entitled "Repeal and Replacement of the Accessible Parking By-law 1-09, as amended, and Amendments to the Administrative Penalty By-law 282-13, as amended".

Approved (Councillor Iannicca)
Recommendation GC-0007-2016

6.7 Proposed Exemption to Noise Control By-law No. 360-79 – Southeast corner of Erin Mills Parkway and Lincoln Green Way; West side of Erin Mills Parkway approximately 300 metres (984 ft.) north of Burnhamthorpe Road West (Ward 8)

Corporate Report dated December 17, 2015 from the Commissioner of Transportation and Works with respect to a proposed exemption to the Noise Control By-law 360-79 for the southeast corner of Erin Mills Parkway and Lincoln Green Way and the west side of Erin Mills Parkway approximately 300 metres north of Burnhamthorpe Road West.

RECOMMENDATION

That Technicore Underground Inc. be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended tunnelling works associated with the Phase 2 construction of the West Trunk Sanitary Sewer System between Highway 401 and Queen Elizabeth Way (QEW) at the following locations:

1. Southeast corner of Erin Mills Parkway and Lincoln Green Way intersection, commencing at 7:00 p.m. on Monday, January 25, 2016 and ending at 7:00 a.m. on Saturday, December 31, 2017.
2. West side of Erin Mills Parkway approximately 300 metres (984 ft.) north of Burnhamthorpe Road West, commencing at 7:00 p.m. on Monday, January 25, 2016 and ending at 7:00 a.m. on Saturday, December 31, 2017.

Approved (Councillor Mahoney)
Recommendation GC-0008-2016

6.8 Municipal Works Servicing Agreement between 215 Broadway Holdings Inc. and The Corporation of the City of Mississauga Pursuant to Site Plan SP-13/125 (Ward 11)

Corporate Report dated December 21, 2015 from the Commissioner of Transportation and Works with respect to a Municipal Works Servicing Agreement with 215 Broadway Holdings Inc. pursuant to Site Plan SP-13/125.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Municipal Works Servicing Agreement between 215 Broadway Holdings Inc. and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated December 21, 2015 from the Commissioner of Transportation and Works.

Approved (Councillor Carlson)

Recommendation GC-0009-2016

6.9 Province of Ontario – Dedicated Gas Tax Funds for Public Transportation Program (2015/16)

Corporate Report dated December 16, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Dedicated Gas Tax Funds for Public Transportation Program 2015/16 from the Province of Ontario.

RECOMMENDATION

That a by-law be enacted to authorize the Mayor and the Commissioner of Corporate Services and Chief Financial Officer to execute, on behalf of The Corporation of the City of Mississauga, the letter of agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program (2015/2016), which agreement is attached as Appendix 1 to the corporate report dated December 16, 2015 from the Commissioner of Corporate Services and Chief Financial Officer.

Approved (Mayor Crombie)

Recommendation GC-0010-2016

6.10 Name Change of Holcim Waterfront Estate (Ward 2)

Corporate Report dated November 10, 2015 from the Commissioner of Community Services with respect to the name change of Holcim Waterfront Estate.

Councillor Parrish requested that the matter be deferred for a month as the Heritage Advisory Committee would like to review the agreement for Holcim Waterfront Estate. Councillor Ras spoke to the matter and noted her support for the name change due to the agreement that is in place. Discussion ensued with respect to deferral of the matter

and support for the name change. Paul Mitcham, Commissioner, Community Services spoke to the agreement with Holcim and expressed concern about the message to the corporate community if the name is not changed. It was suggested that the Heritage Advisory Committee should review a policy going forward with respect to the naming of heritage properties. Mary Ellen Bench, City Solicitor spoke in response to a question about the agreement with Holcim.

RECOMMENDATION

1. That the Commissioner of Community Services and City Clerk be authorized, on behalf of The Corporation of the City of Mississauga (the "City"), to execute an Assignment Agreement among the City, Holcim (Canada) Inc. ("Holcim") and CRH Plc. ("CRH"), in a form satisfactory to Legal Services, to give effect to the assignment of all rights and obligations of Holcim in the Sponsorship Agreement between the City and Holcim dated July 26, 2013 to CRH Plc.
2. That Council waive the thirty (30) day notice requirement for the re-naming process, as required by Corporate Policy and Procedure No. 05-02-02, "Property and Facility Naming and Dedication".
3. That all necessary bylaw(s) be enacted.

Approved (Councillor Ras)

Recommendation GC-0011-2016

6.11 Request for permission to submit a Minor Variance Application to the Committee of Adjustment within Erindale Park, 1695 Dundas West Street (Ward 6)

Corporate Report dated December 8, 2015 from the Commissioner of Community Services with respect to a request to submit a Minor Variance Application to the Committee of Adjustment within Erindale Park.

RECOMMENDATION

That the Community Services Department be authorized to submit a minor variance application, on behalf of Credit Valley Conservation, to permit the continued use of a washroom at Erindale Park until the permanent permission can be addressed through the City initiated Zoning By-Law Amendment.

Approved (Mayor Crombie)

Recommendation GC-0012-2016

6.12 Program Agreement between Trillium Health Partners and the Corporation of the City of Mississauga for the development and implementation of therapeutic recreation programs

Corporate Report dated December 8, 2015 from the Commissioner of Community Services with respect to a Program Agreement with Trillium Health Partners for the development and implementation of therapeutic recreation programs.

RECOMMENDATION

1. That the Commissioner of Community Services and the City Clerk be authorized on behalf of the Corporation of the City of Mississauga (the "City") to enter into an agreement together with all ancillary agreements with Trillium Health Partners to facilitate the development and implementation of therapeutic recreation programs in a form satisfactory to Legal Services as outlined in the Corporate Report dated December 8, 2015 from the Commissioner of Community Services.
2. That all necessary by-law(s) be enacted.

Approved (Councillor Iannicca)
Recommendation GC-0013-2016

6.13 Single Source Recommendation with SAP Canada Inc.

Corporate Report dated December 15, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a single source recommendation with SAP Canada Inc.

RECOMMENDATION

1. That report of the Commissioner of Corporate Services and Chief Financial Officer dated December 15, 2015 and entitled Single Source recommendation for SAP Canada Inc. be received for information.
2. That the Purchasing Agent be authorized to initiate contract negotiations with SAP Canada Inc. to continue a long term partnership and establish the licensing model and maintenance agreements for the ten year period, January 2016 – December 2025.

3. That the Purchasing Agent be authorized to execute the contract and all related ancillary documents with SAP Canada Inc., on a single source basis for products, professional services and maintenance and support, subject to City Solicitor approval of the contract and annual budget approval. This includes renewal of existing maintenance and support and forecasted growth for the first five year period.
4. That the Purchasing Agent be authorized to increase the value of the contact where necessary to accommodate growth and where the amount is provided in the budget and negotiate and issue contract amendments to add any future ERP Solution features, functionalities, modules and systems from SAP Canada Inc. to accommodate the City's new growth requirements such as better alignment, audit controls, modernization and mobility where the amounts are approved in the budget.
5. That SAP Canada Inc. continues to be designated a "City Standard" for the ten year period, January 2016 to December 2025.

Approved (Councillor Fonseca)
Recommendation GC-0014-2016

6.14 Delegation of Regional Tax Ratio Setting Authority for 2016

Corporate Report dated November 27, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the Delegation of Regional Tax Ratio Setting Authority for 2016.

RECOMMENDATION

1. That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to Mississauga, Brampton and Caledon, in accordance with section 310 of *The Municipal Act, 2001, S.O. 2011, c. 25* for the 2016 property tax year.
2. That Council consent to the apportionment methodology in place in the 2015 taxation year updated for 2016 assessments.

Approved (Councillor Fonseca)
Recommendation GC-0015-2016

6.15 2016 Interim Tax Levy for Properties on the Regular Instalment Plan

Corporate Report dated December 10, 2015 from the Commissioner of Corporate Services and Chief Financial Officer with respect to the 2016 Interim Tax Levy for Properties on the regular instalment plan.

RECOMMENDATION

1. That the report of the Commissioner of Corporate Services and Chief Financial Officer dated December 10, 2015 entitled 2016 Interim Tax Levy for Properties on the Regular Instalment Plan be received for information.
2. That a by-law be enacted to provide for a 2016 interim tax levy for properties on the regular instalment plan.
3. That the 2016 interim taxes be calculated to be 50% of the previous year's annualized taxes on properties that existed on the previous year's tax roll.
4. That assessments added to the tax roll in the current year be levied an amount that approximates 50% of a full year's taxes, had the property been included on the previous year's tax roll, using tax rates set out in Appendix 1 of this report and the current year's phased-in assessment.
5. That the 2016 interim levy for residential properties on the regular instalment plan be payable in three instalments on March 3, April 7, and May 5, 2016.
6. That the 2016 interim levy for regular instalment plan properties in the commercial, industrial and multi-residential property classes be payable in one instalment on March 3, 2016.

Approved (Councillor Iannicca)
Recommendation GC-0016-2016

6.16 Access to Western Pier, Provincial Funding

Corporate Report dated December 18, 2015 from the Commissioner of Planning and Building with respect to Provincial funding for access to the Western Pier.

RECOMMENDATION

1. That a by-law be enacted authorizing the City Manager and City Clerk to execute and affix the corporate seal to a Transfer Payment Agreement, and subsequent amending agreements and/or ancillary documents, between the City of

Mississauga and the Province of Ontario for work related to gaining public access to the Western Pier on the Ontario Power Generation Lakeview property, in a form satisfactory to Legal Services.

2. That a capital account (PN16951) be created in 2016 with a budget of \$450,000 which will be offset by a grant from the Province of the same amount with net zero impact to the City.
3. That the Purchasing Agent be authorized to execute an agreement with Golder Associates Ltd. as a sole/single source consultant for the work to be completed with the funds under the Transfer Payment Agreement; subject to the negotiation of appropriate terms and conditions and fees for service.

Approved (Councillor Tovey)

Recommendation GC-0017-2016

6.17 2016 Pre-Budget Submission to the Province of Ontario

Corporate Report dated January 5, 2016 from the City Manager and Chief Administrative Officer with respect to the 2016 Pre-Budget Submission to the Province of Ontario.

Mayor Crombie spoke to the report and noted that she would like the missing link highlighted in the report and noted that City should also submit a federal budget submission. Janice Baker, City Manager noted that the submission would include graphs and graphics. Councillor McFadden suggested that the submission also include the Canada 150 project. Ms. Baker noted that Canada 150 is a federal issue and staff could include it in a letter from the Mayor to the Minister to ask for the commitment to Mississauga. Councillor Tovey spoke to the matter and enquired if there would be a submission to the federal government. Ms. Baker noted that staff could prepare a submission for General Committee to review. Direction was given to staff to prepare a report on a budget submission to the Federal Government.

RECOMMENDATION

1. That the report entitled "2016 Pre-Budget Submission to the Province of Ontario," including Appendix 1, from the City Manager and Chief Administrative Officer, be endorsed as content for submission to the Ministry of Finance, Province of Ontario for the Ontario 2016 Budget deliberations.
2. That staff circulate by email a final, formatted version, including statistics and graphics, to Council.

3. That the Mayor be directed to forward the approved formatted submission with this report to the Minister of Finance, the local MPPs and MPs, Ontario's Big City Mayors (LUMCO) and the Association of Municipalities of Ontario (AMO).

Approved/Direction (Mayor Crombie)
Recommendation GC-0018-2016

7. INFORMATION ITEMS

- 7.1 Article dated January 5, 2016 from the National Post entitled, "Tristin Hopper: The \$600 million Edmonton train that snarls traffic, slows down transit times and increases emissions

Councillors Iannicca, Tovey and Parrish spoke to the LRT in Edmonton and the infrastructure that would be used for the LRT in Mississauga. Martin Powell, Commissioner, Transportation and Works responded to questions and advised that Metrolinx would be handling the procurement for the LRT. Underpasses at intersections were looked at in detail by the consultants and it was discounted mainly due to the costs. There will be a review of other LRT systems to find out what works and what doesn't work well. He further noted that it is too early to comment on specifics but a staff report would be coming forward to General Committee with a status update.

RECOMMENDATION

That the article dated January 5, 2016 from the National Post entitled, "Tristin Hopper: The \$600 million Edmonton train that snarls traffic, slows down transit times and increases emissions" be received for information.

Received (Councillor Iannicca)
Recommendation GC-0019-2016

8. ADVISORY COMMITTEE REPORTS

- 8.1 Towing Industry Advisory Committee Report 5-2015 December 14, 2015

RECOMMENDATIONS

TIAC-0022-2015

1. That the report from the Commissioner of Transportation and Works dated December 1, 2015 entitled "City of Mississauga Centralized Vehicle Pound Facility Feasibility Study Update – Information Report" be received for information.

2. That the Towing Industry Advisory Committee (TIAC) provide comments on a centralized vehicle pound facility compared with the alternative options discussed in this report.
3. That the deputations under Items 5.1 and 5.2 from Chris Rouse, Project Manager, Mobile Licensing, and Brad Butt representing Atlantic Collision Group, respectively, to the Towing Industry Advisory Committee on December 14, 2015, be received.

(TIAC-0022-2015)

TIAC-0023-2015

That the action list of the Towing Industry Advisory Committee meeting held on December 14, 2015 provided to the Committee to update on the status of initiatives raised at prior meetings be received.

(TIAC-0023-2015)

TIAC-0024-2015

That the Memorandum dated October 23, 2015 from Karen Morden, Legislative Coordinator, with respect to the 2016 meeting dates of the Towing Industry Advisory Committee be received.

(TIAC-0024-2015)

TIAC-0025-2015

That the document entitled "City of Mississauga Advisory Committees" from the Office of the City Clerk with respect to the role of an Advisory Committee and the ground rules for Committees and their Members be received for information.

(TIAC-0025-2015)

Approved (Councillor Mahoney)

Recommendation GC-0020-2016 to GC-0023-2016

9. **COUNCILLORS' ENQUIRIES**

Councillor Ras requested that staff review and report back to General Committee on an all-way stop at the intersection of Thorn Lodge Drive and Perran Drive.

Mayor Crombie enquired about how the City is addressing climate change. Janice Baker, City Manager noted that it is being addressed in partnership with the Region. On the strategic side it is important to work with the conservation authorities. Paul Mitcham,

Commissioner, Community Services noted that there will be a public presentation at a future General Committee meeting and a report to outline all of the elements.

Councillor Parrish enquired about graduated tax rates. Ms. Baker explained that it was reviewed by the Province in the 1990s, but it equates property to income. Our current property tax system works best and income tax would be better.

Councillor Parrish enquired about sponsorship agreements. Mary Ellen, City Solicitor noted that sponsorship agreements go to Council for approval and depending on the nature it may be considered in public or closed session. Councillor Parrish requested that the Holcim agreement be discussed in Closed Session at the next Council meeting.

Councillor Ras suggested that the City reach out to MPAC to do a presentation as this is an assessment year.

Councillor Mahoney requested that staff review and report back on the impact of closing 311 during the Christmas shutdown. Gary Kent, Commissioner, Corporate Services and Chief Financial Officer noted that it can be looked at and brought forward during the next budget cycle.

Mayor Crombie enquired about changing the holiday messages on the buses to be more inclusive. Mr. Powell noted that usually the buses will have happy holidays or Merry Christmas and it is up to the driver. He noted that staff could look further into it.

10. OTHER BUSINESS/ANNOUNCEMENTS

Mayor Crombie sent her wishes to those who will be celebrating Lori and Tamil Heritage Month. She spoke further to the New Year's Levee and the youth speaker's series.

Councillor Tovey thanked staff for installing the new traffic lights at Lakeshore Road and Hampton Crescent.

Councillor McFadden announced the War of the Wards for the Steelheads game on January 17th.

11. CLOSED SESSION – Nil

12. ADJOURNMENT – 11:17 AM